

United States Bankruptcy Court

Eastern District of Virginia

Alexandria Division

200 South Washington Street

Alexandria, VA 22314

Case Number 18-11800-BFK

Chapter 7

In re: Debtor(s) (name(s) used by the debtor(s) in the last 8 years, including married, maiden, trade, and address):

Juan Sosa-Villatoro
2236 Emporia Street
Woodbridge, VA 22191

Last four digits of Social-Security or Individual Taxpayer-Identification (ITIN) No(s).,(if any):

Debtor: xxx-xx-2315

Employer Tax-Identification (EIN) No(s).(if any):

Debtor: NA

NOTICE RE: REPORT OF DEBTOR AUDIT

In accordance with 28 U.S.C. Section 586(f)(1), the United States Trustee contracted for an audit to be performed of the petition, schedules and other information filed and/or provided by the debtor(s) in this case.

NOTICE IS HEREBY GIVEN that the audit firm has reported one or more material misstatements concerning the income, expenditures and/or assets of the debtor(s). The Report is not a legal determination, and the legal effect of the auditor's finding of material misstatement is a question for the Court. The Report of Debtor Audit has been filed with the Court and is available for review by parties in interest.

William C. Redden

Clerk, United States Bankruptcy Court

Date: July 18, 2018

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United States Bankruptcy Court
Eastern District of Virginia

In re:
Juan Sosa-Villatoro
Debtor

Case No. 18-11800-BFK
Chapter 7

CERTIFICATE OF NOTICE

District/off: 0422-9

User: douglasse
Form ID: misstate

Page 1 of 1
Total Noticed: 4

Date Rcvd: Jul 18, 2018

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Jul 20, 2018.

db	+Juan Sosa-Villatoro, 2236 Emporia Street, Woodbridge, VA 22191-2517
14382085	+CACH. LLC, c/o Protas & Spivak, 4330 East West Hwy #900, Bethesda, MD 20814-4454
14382087	+Sears, Box 6282, Sioux Falls, SD 57117-6282

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.
14382086 +E-mail/PDF: gecsedirecoverycorp.com Jul 19 2018 02:44:54 Sam's Club, P.O. Box 965005, Orlando, FL 32896-5005

TOTAL: 1

***** BYPASSED RECIPIENTS *****

NONE.

TOTAL: 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.
USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Jul 20, 2018

Signature: /s/Joseph Speetjens

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on July 13, 2018 at the address(es) listed below:

John P. Fitzgerald, III	ustpreion04.ax.ecf@usdoj.gov
Kevin R. McCarthy	krm@mccarthywhite.com, kmccarthy@remote7solutions.com;DC07@ecfcbis.com
Michael P. Valois	on behalf of Debtor Juan Sosa-Villatoro mpvalois@verizon.net,
	bvalois@verizon.net;bvalois@earthlink.net

TOTAL: 3